

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, Chairperson, 1st District
Bruce Gibson, 2nd District
Adam Hill, Vice-Chairperson, 3rd District
Lynn Compton, 4th District
Debbie Arnold, 5th District

January 30, 2015

TO: BOARD OF SUPERVISORS

FROM: AGENDA CLERK

SUBJECT: AMENDMENT #1 TO THE FEBRUARY 3, 2105 BOARD AGENDA

AMENDED ITEMS

1. Addendum to Item #3 - Request to re-appoint Richard "Rick" Hawley to the Agricultural Liaison Advisory Board as the Environmental Representative. Staff is amending the recommendation line to revise term ending date. The recommendation should read as follows: It is recommended that the Board approve the Agricultural Liaison Advisory Board re-appointment of Richard "Rick" Hawley as the Environmental Representative, with the term ending January 1, 2019.
2. Addendum to Item 9 - Intention to Surplus and Sell Former Atascadero Library. Staff is amending this item to replace the location map and assessor's parcel map attachments. The original attachments were incorrect.
3. Addendum to Item #12 - Contract with Wallace Group for engineering services for the Octagon Barn site. Staff is replacing the contract to add exhibit A which was inadvertently omitted.

REQUIREMENTS OF THE BROWN ACT HAVE BEEN SATISFIED AS THIS NOTICE WAS POSTED PRIOR TO THE 72-HOUR NOTICING REQUIREMENT